



# TOWN OF HUDSON

## Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, February 18, 2015, at 6pm** at the **Hills Memorial Library Building.**

### AGENDA

1. Call to Order
2. Report of actions in Non-Public meeting or via email
3. Introduction of staff: Brian Hewey
4. Public Input
5. Acceptance of Minutes: January 21 Public
6. Correspondence
7. Treasurer's Report: collateralize bank account
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
  - Report on Town Deliberative session: warrant article
  - Columbus Day Staff Training
  - Strategic plan items: book drop, Sunday hours
  - Other
13. New Business
  - Library closing policy
  - Better World Books: discards
  - Volunteer housekeeping services
  - Evanced Signup and Spaces: replace Eventkeeper
  - Town Officials Meet and Greet
  - Abbott Library Project: presentation and tour, March 24
  - Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday March 18, 2015
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Linda Kipnes, Chairman

Posted: February 13, 2015